

Drainage Board met in their regular meeting place in the Commissioner's Room of the courthouse on December 16, 2013 at 10:35 a.m. with the following present: Mark Bacon, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Also present were Warren Norris, councilman and Jerry Gobin, Fayette County Surveyor.

Minutes of the previous meeting were approved and signed by motion of Levi, with a 2nd by Masters.

ANTHONY HOOD OPEN – HEARING

Interested parties present can be found on a list in the file in the Surveyor's office. The Surveyor presented to the Board a watershed map and the proposed maintenance assessments for this drain. He also explained that Kevin Kuhn had requested that the portion of the drain on his property be included in this county open drain. There being no questions or concerns from those present a motion was made by Masters, with a 2nd by Levi, to extend the drain. Motion carried and the Final Order was signed. Another motion was made by Masters, with a 2nd by Levi, to set the maintenance assessments at \$1.00 per acre. Motion carried and the Final Order was signed.

JAMES INNIS TILE – HEARING

Interested parties present can be found on a list in the file in the Surveyor's office. The Surveyor presented the maintenance assessments with a recommended rate of \$2.00 per acre. A motion was made by Levi, with a 2nd by Masters, to set the maintenance assessments at \$2.00 per acre. Motion carried and the Final Order was signed.

DAVID KIRKPATRICK TILE – HEARING

Interested parties present can be found on a list in the file in the Surveyor's office. The Surveyor presented the maintenance assessments with a recommended rate of \$1.00 per acre. A motion was made by Levi, with a 2nd by Masters, to set the maintenance assessments at \$1.00 per acre. Motion carried and the Final Order was signed.

JOHN E SMITH & J H HAYES OPEN – HEARING

No landowners were present. The Surveyor presented the maintenance assessments with a recommended rate of \$2.50 per acre. The watershed map for this drain has been updated and more changes may need to be made at a later date. A motion was made by Masters, with a 2nd by Levi, to set the maintenance assessments at \$2.50 per acre. Motion carried and the Final Order was signed.

A motion was then made by Levi, with a 2nd by Masters, to close the hearings. Motion carried.

Another motion was then made by Levi, with a 2nd by Masters, to recess until after lunch. Motion carried.

Meeting reconvened at 12:50 p.m.

WM GLENDENNING TILE, JOHN F MILLER TILE, VERNE NORRIS TILE, SENOUR GROUP TILE

The Surveyor recommended to the Board to lower the maintenance assessments on these drains from \$5.00 to \$2.00 per acre. A motion was made by Levi, with a 2nd by Masters, to sign the certificate of maintenance assessments. Motion carried.

WM CROSS WEST TILE

The reconstruction project has been completed. A motion was made by Masters, with a 2nd by Levi, to sign the certificate of reconstruction assessments. Motion carried.

A complaint had been received concerning this project stating that the top soil had not been separated and then placed back on top after the tile was installed. The Surveyor said that the contractor had separated the soil and he sent pictures showing that this had been done. As long as the top soil is separated, the Surveyor does not feel the need to specify an exact method in the contracts for future projects.

MAURICE MANCHIE TILE, PERRY DAVIS TILE, ANGLE-VOGEL TILE

Bids need to be taken for these upcoming reconstruction projects. A motion was made by Levi, with a 2nd by Masters, to receive and open bids on January 13, 2014 at 10:45 a.m. Motion carried.

ANNUAL REPORT

The Surveyor presented his annual report and a motion was made by Masters, with a 2nd by Levi, to accept and sign the report. Motion carried.

MANILLA OPEN DRAIN

There has been a request to clean out this drain. The Surveyor will report at a later date his findings and recommendations for a project on this drain.

There being no further business to come before the Board a motion to adjourn was made by Masters, with a 2nd by Levi. Motion carried.

Mark Bacon

Ken Masters

Bruce W. Levi